



WANTED BY THE FBI

HOSSEIN AHMAD LARIJANI

Conspiracy to Defraud the United States by Dishonest Means; Smuggling; Illegal Exports and Attempted Illegal Exports in Violation of the International Emergency Economic Powers Act (IEEPA); Obstruction of Justice



Photograph taken circa 2007

DESCRIPTION

Aliases: Hossein A. Larijani, Hossein Larijani, Mehrdad Ahmad Larijani, Mehrdad Larijani	
Date(s) of Birth Used: October 31, 1963, August 31, 1963	Place of Birth: Tehran, Iran
Hair: Black	Eyes: Black
Height: Approximately 5'8"	Weight: Approximately 175 pounds
Sex: Male	Race: White
Occupation: Businessman	Nationality: Iranian
Languages: Persian (Farsi), English	NCIC: W421654733

REWARD

The United States Department of State's Transnational Organized Crime Rewards Program is offering a reward of up to \$3 million for information leading to the arrest and/or conviction of Hossein Ahmad Larijani.

REMARKS

Larijani may travel to China, Singapore, Hong Kong, or Turkey.

CAUTION

Hossein Ahmad Larijani is wanted by the FBI, the U.S. Department of Homeland Security (Homeland Security Investigations) and the U.S. Department of Commerce (Office of Export Enforcement), for his alleged involvement in illegally procuring technology that originated in the United States and was later incorporated into Improvised Explosive Devices which targeted U.S. and coalition forces in Iraq from 2008 to 2010. Larijani executed this scheme with one Iranian company, three companies in Singapore, and four co-conspirators also in Singapore. Three co-conspirators were arrested and extradited to the U.S., pleaded guilty, served time in federal prison, and were deported back to Singapore. The remaining co-conspirator remains at large in Singapore.

A federal arrest warrant was issued for Hossein Ahmad Larijani on September 15, 2010, in the United States District Court for the District of Columbia, Washington, D.C., after he was charged with conspiracy to defraud the United States by dishonest means; smuggling; illegal exports and attempted illegal exports in violation of the International Emergency Economic Powers Act (IEEPA); and obstruction of justice.

SHOULD BE CONSIDERED AN INTERNATIONAL FLIGHT RISK

If you have any information concerning this case, and you are outside the United States, please contact the nearest American Embassy or Consulate. Inside the United States, please contact your local FBI office or the FBI's toll-free tipline at 1-800-CALL-FBI (1-800-225-5324). You may also submit a tip online at: tips.fbi.gov.